

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948
as amended by section 22 of the Companies Act 1976
and section 95 of the Companies Act 1981

Please do not
write in this
binding margin.

To the Registrar of Companies

For official use

Company number

117

1866895

Name of Company

E. HARPER (YORK)

Limited*

hereby notifies you of the following change(s):

On 27.11.84 S. H. Davis resigned as Director of the Company, M. J. Webster resigned as Secretary of the Company and the under-mentioned persons were appointed in their places as Director and Secretary.

Particulars of new director[†] (see note 1)

SOLE DIRECTOR CANNOT ALSO BE SECRETARY

Name (notes 2 & 3)	Nicholas Herbert Harper	Business occupation ‡	Wasted Disposal Contractor
Previous name(s) (note 2)		Nationality ‡	British
Address (notes 3 & 4)	3 Bridge Close Haxby, York, YO3 8WG.	Date of birth (where applicable) (note 5) ‡	
Other directorships ‡ + NONE.			

‡ Applicable to
directors only.

New Director
to sign here

I hereby consent to act as [director] of the above-named company

Signature

N.H. Harper

Date 27.11.84

Particulars of new secretary

Name (notes 2 & 3)	Mrs Judith Kathleen Harper	Business occupation ‡	Not Applicable
Previous name(s) (note 2)		Nationality ‡	Not Applicable
Address (notes 3 & 4)	3 Bridge Close, Haxby, York, YO3 8WG.	Date of birth (where applicable) (note 5) ‡	Not Applicable
Other directorships Not Applicable			

+ Enter particulars
of other
directorships
held or previously
held (see note 6).
If this space is
insufficient use
a continuation
sheet.

§ delete as
appropriate

New Secretary
to sign here

I hereby consent to act as [secretary] of the above-named company

Signature

J.K. Harper

Date 27.11.84

number of continuation sheets attached (see note 7)

Signature

N.H. Harper

[Director] [Secretary] & Date

27.11.84

Presenter's name, address and
reference (if any):

IWR

For official use
General section

Post room



Stanley Davis (Company Services) Limited

International Company Registrations and Secretaries

124-128 City Road, London EC1V 2NJ
Telephone 01-250 3350 Telex 21957-DAVIS G
LDE Box No. 2/4

TPS 1040

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No 1 to Form No. 9b

Company number

1866 895.

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* delete if inappropriate

E HARPER (YORK)

Limited*

Particulars of new directors (continued)

Name (note 2)	<u>Mrs Judith Kathleen Harper</u>	Business occupation	<u>Housewife</u>
Previous name(s) (note 2)		Nationality	<u>British</u>
Address (note 4)	<u>3 Bridge Close, Haxby York</u>	Date of birth (where applicable) (note 5)	
	<u>YO3 8WG.</u>		
Other directorships † <u>NONE.</u>			
I hereby consent to act as director of the above-named company			
Signature <u>J. K. Harper.</u>		Date <u>27.11.84</u>	

† enter particulars of other directorships held or previously held (see note 6). If this space is insufficient continue overleaf.

Name (note 2)		Business occupation	
Previous name(s) (note 2)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 5)	
Other directorships †			
I hereby consent to act as director of the above-named company			
Signature		Date	

Stanley Davis (Company Services) Limited

International Company Registrations and Searches

124-126 City Road, London EC1V 2NJ
 Telephone 01-250 3350 Telex 21957-DA/IS G
 LDE Box No 274



Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering